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DE RUEHBS #0722 0651058  
ZNR UUUUU ZZH  
R 061058Z MAR 07 ZDK  
FM AMEMBASSY BRUSSELS  
TO RUEHC/SECSTATE WASHDC 4572  
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE  
RUEATRS/DEPT OF TREASURY WASHDC  
RUEANQT/FINCEN VIENNA VA

UNCLAS BRUSSELS 000722

SIPDIS

SENSITIVE  
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DEPT FOR ISN, T, EUR, EAP, NEA

E.O. 12958: N/A  
TAGS: [PREL](#) [KNNP](#) [PARM](#) [IR](#) [BE](#)  
SUBJECT: BELGIUM: DEMARCHE DELIVERED ON ADDITIONAL  
DESIGNATIONS OF IRANIAN ENTITIES UNDER E.O. 13382

REF: STATE 19366

(SBU) On February 16 Econoff conveyed reftel background/nonpaper to the following GOB officials: Beatrice Detiste, Financial Specialist, Treasury; Olivier Henin, Advisor, Ministry of Finance; Lia Umans, Analyst at CTIF-CFI, Belgium's Financial Intelligence Unit; and Veronique Petit, First Secretary, counter-terrorism unit, Belgian Federal Ministry of Foreign Affairs. Separately, Poloff raised points with Rudi Brieven, chief of the UNSC cell at the MFA. Substantive responses, if received, will be sent septel.

IMBRIE

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